

Minutes of the Voluntown Public Library Board of Directors Meeting –October 14, 2010

1. The meeting was called to order at 6:03 pm. Present were Walter Elomaa, Gloria Matthews, Cathy Rubin, and Wendy Gauthier.
2. Citizen's Participation - None
3. Secretary's Report was accepted.
4. The Treasurer's Report was tabled until the November meeting.
5. Librarian's Report was presented by Cathy Rubin in the absence of Debra Fleet. Computer 'D' is not working. A grant has been applied for to possibly purchase two new computers to replace the two oldest ones.
6. Correspondence - none
7. Committee Reports:
 - a. Friends – no report.
 - b. Grants – no report
 - c. Technology – no report.
 - d. Utility – no report

Old Business:

- a. The double doors at the main entrance will not be replaced. The hardware will be switched to enable them to be opened opposite to the way they are now. The hinges will be replaced with heavier ones. The back door will be replaced as it is rusting out at the bottom.
- b. Cathy met with the Friends at the October meeting. They will give the Library \$2,000 towards the purchase of books and \$450 towards Bibliomation time.
- c. Cathy got the approval of the Board work a few hours a week since Debbie is out and work is backing up.
- d. Mary Hill wants to start a book club at the library. Before this is approved the board needs more information regarding when they would meet and other questions about the program.

The meeting adjourned at 6:47.

The next regular monthly meeting will be held on November 18 at 6pm.

Respectfully submitted by Secretary, Gloria Matthews